

Price County Highway & Transportation Committee

Members: Bruce Jilka, Larry Palecek, Jordan Spacek, William Teeters, Dennis Wartgow

NOTICE OF MEETING

There will be a meeting of the **Price County Highway and Transportation Committee** at the time and place indicated below. The meeting is open to the public pursuant to Wisconsin Statutes, Chapter 19, Subchapter V. (Open Meeting Law)

Date: March 4, 2019

Time: 9:00 a.m.

Place: Courthouse County Board Room 101; 126 Cherry St; Phillips, WI 54555

Call to order and roll call

Items for discussion and possible action:

1. Public Comment
2. Minutes February 4, 2019 meeting
3. Wisconsin County Highway Association
4. Policy Updates
5. Request from Wisconsin DOT
 - a. Order to County to Convey State Highway 86 Highway Right of Way
 - b. Resolution – Transfer by Quit Claim Deed of County Owned Land – Highway Right of Way
6. 2019 Proposed Construction Projects
7. County Trunk Highway W causeway culvert replacement options
8. Policy review
 - a. Mailbox Policy
9. Update on local Bridge Program State Municipal Agreements (SMA)
10. Resolution - Designating the Week of April 8-12, 2019 as Work Zone Awareness Week in Price County
11. Department Reports
 - a. Highway Crew
 - b. Facilities / Office
 - c. Airport
 - d. Dams
12. Vouchers
13. Schedule next meeting
14. Adjourn

Larry Palecek

Larry Palecek, Committee Chairperson

February 25, 2019

Posted

Reviewed by County Administrator:



Nicholas Trimner

cc WCQM/WPFP

Price County Review

Posting locations: Courthouse bulletin board, Normal Building bulletin board, Park Falls Public Library, Phillips Public Library, Ogema Public Library

The Committee reserves the right to take appropriate action on any item timely noticed on this agenda. Members present at this meeting may constitute a quorum of other county board committees. Persons having a disability may request special accommodations in keeping with ADA requirements. Requests will be kept confidential.